

MINUTES OF TOWN OF PACIFIC BOARD MEETING

April 13, 2010 5:00 pm Held at the Pacific Town Hall

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Meeting called to order by Chairman Devine at 5:00 pm.

Roll Call: Chairman William G. Devine, Supervisors' George F. Beasley, Irma J. Brockley, Craig M. Cawley, Mahlon Kirk. All present.

Others Present: Clerk Ethel A. Smith, Deputy Clerk Linda Koch, Treasurer Craig Corning, Attorney John Miller, James Hall, Jeanie Jahn, Ray Voss.

Minutes. Motion by Cawley/Brockley to approve the minutes of March 16, 2010. All in favor by roll call vote.

Building Permits Issued. Didn't appear that Rocky Breezer had a permit to do electrical changes. Contact Brad Marcouiller.

Road Work. Supervisor Cawley reported that he and Jim Hall inspected all Town roads in the Town of Pacific. Shouldering and other maintenance work will be sent to the County with specific instructions in writing. Question to the Board as to continuing to participate in the County Highway Aid. We will receive half of the \$8,596. sent to Columbia County Highway in February 2011. There is about \$3,000. difference in the County's bid and a bid from a private contractor for a specific road project. The County is higher. Motion by Beasley/Kirk to continue with the County Highway Aid. All in favor by roll call vote. Bids will be sought for roads in Pacific Estates and Crane View Subdivision. Weight limits have been lifted. Road Consultant Jim Hall announced he will be cutting back on the amount of time he will be working for the Town. Supervisor Cawley and County Highway Supervisor Pat Cadigan met with Ray Voss because of his complaints on the amount of excess gravel left in the ditch in front of his motel. Future calls from Ray Voss should be referred to Columbia County. Supervisor Cawley reported on a complaint concerning chickens at the Dahn Dang property located at W7301 CTH P. The property is zoned single family residence and poultry is not allowed. Two letters have been sent to Mr. Dang from County Zoning, Mike Stapleton, previously. Any future calls will be forwarded to Mr. Stapleton.

Cemetery Report. Spring clean up is under way. Sexton Cawley has donated fertilizer, three ornate bird houses and a new American flag. No burials or lot sales to report. He will obtain bids for a new fence along Dunning Road.

Memorial. Will be handled through the Plan Commission.

Recycling Center. Supervisor Cawley attended the Solid Waste Meeting on April 13, 2010. All compost has been hauled out of the center. When it is transported by residential homes sometimes there are odor complaints. This time there were none. Supervisor Cawley asked if there were any concerns. No concerns were expressed. The old recycling building is in need of repairs to the garage door opener. Supervisor Kirk to check on this.

Junk at Pride of America Campground was an issue. Attorney Miller will draft a letter on these concerns. Doug Richmond is requesting to be on the next agenda because of these on going issues. Columbia County Zoning and Engineer Rob Roth have been dealing with this for seven years.

School. Supervisor Kirk reported that the school boilers have been inspected and require some work to be done.

Codification of Town Ordinances. Attorney Miller met with Rob Roth to review and make changes for the Boards' approval. Meeting set for April 26 at 5:00 pm. Clerk Smith will be unable to attend because of upcoming surgery.

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Saddle Ridge Appeal. Wisconsin Supreme Court heard this case April 12 and was attended by Chairman Devine, Supervisors' Cawley and Kirk and Clerk Smith. It was the general consensus that the attorney hired by the Town did a very good job presenting our case.

Outside Meeting Attendance Report. Chairman Devine reported on his meeting with Columbia County Zoning.

Land Use Update. Chairman Devine reported that Randy Thompson from Columbia County is doing the final edits.

Treasurer's Financial Report. Treasurer Corning reported that a \$200,000. error made by Columbia County Treasurer, having entered figures on the wrong line for the Town of Pacific. Additional monies will have to be paid out by the Town to the three school districts, MATC, the County and the State. The Balance Sheet was reviewed. Motion by Beasley/Kirk to accept the Treasurer's financial report. All in favor by roll call vote. Motion by Kirk/Cawley to approve action of Treasurer Corning in leaving \$500,000. in the Money Market account. All in favor by roll call vote.

Approve Payment of Current Bills. Motion by Brockley/Kirk to approve payment of current bills with checks numbered 11090 through 11126. All in favor by roll call vote.

Plan Commission Recommendations. Motion by Cawley/Brockley to allow the Chairman to reappoint the Plan Commission members. All in favor by roll call vote. Clerk to get a current list of members to the Chairman.

Operator License Application by Sharon Lightfoot. Motion by Beasley/Cawley to approve the application for license. Yes vote by Beasley, Brockley, Cawley, Devine. Abstain by Kirk. Motion passed.

Pacific Ridge Rock Pile Complaint Lot 9. Attorney Miller and Engineer Roth to address this issue.

Crane View – Agreement. Attorney Miller stated the agreement has been executed.

Correspondence. Saddle Ridge Sewer Agreement. Board of Education Pot luck Luncheon, Comprehensive Plan at Alliant Center May 6.(Chairman Devine to attend). Park Equipment. Crossroads newsletter. Census Papers. Request to sell fire works. Crime Report. 150 various calls in the Town for the month of March.

Adjourn. Motion by Kirk/Brockley to adjourn. All in favor by voice vote. (7:05 pm)

Ethel A. Smith, Clerk